

NGĀTI KAHUNGUNU KI WAIRARAPA-TĀMAKI NUI Ā RUA SETTLEMENT TRUST



NOTIFICATION OF THE SETTLEMENT TRUST'S

ANNUAL GENERAL MEETING (AGM)

1030am, 08 December 2018

Dannevirke RSA

1 Princess Street, Dannevirke

The AGM will commence with a Mihi Whakatau at 1030am.

The meeting agenda is:

- Apologies received
- 2017 minutes
- Chairman's report on the affairs of the Trust including:
 - Treaty settlement negotiations update
 - Financial Statements
- Strategic Plan
- Appointment of auditor
- Trustee Remuneration
- General Business

Attendance: All registered members are entitled to attend and vote. Members of Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua who are not registered are also entitled to attend, however such people will not be entitled to take part in any vote at the meeting. Any other person may attend at the discretion of the trustees (please request this in advance of the meeting).

Annual Report Available: A copy of the annual report will be available on request, please email admin@kkwtmr.org.nz

General Business Items: Items for General Business may be accepted at the discretion of the Chairperson. Members that seek to have an item raised in General Business should contact the Trust's administrator in advance of meeting. Please contact Michele Elliott at admin@kkwtmr.org.nz or 0800 559 867.

Web www.kkwtmr.org.nz

Email admin@kkwtmr.org.nz

Register to NKKWTNAR Settlement Trust by email
admin@kkwtmr.org.nz and join up to our Official Facebook
page Ngāti Kahungunu ki Wairarapa – Tāmaki Nui ā Rua
Settlement Trust.